eparament of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000036094 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

modern dental smiles, p.a.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

B McKnight FEB 1 8 2010

https://efile.sunbiz.org/scripts/efilcovr.exe

2/17/2010

302233626

PAGE 01/04

EMPIRE CORP KIT

05/11/2010 14:34

H10000036094

ARTICLES OF INCORPORATION

FOR

MODERN DENTAL SMILES, P.A.

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

Article 1.

The name and principal office address of the corporation is:

MODERN DENTAL SMILES, P.A. 2280 N. Congress Ave. Boynton Beach, FL 33436

Article 2.

Statement of Purpose:

The purpose for which this corporation is organized is to engage in the lawful practice of dentistry under the laws of the State of Florida.

Article 3,

The duration of this corporation shall be perpetual.

Article 4.

The total amount of initial capitalization of this corporation is \$1,000.

Article 5.

The total number of shares of common capital stock that this corporation is authorized to issue is 1,000.

Article 6.

This stock shall have \$1.00 value.

H10000036094

10 FEB 17 AM 11: 56

9696889908 \$6:41 0102/11/20

EMPIRE CORP KIT

Article 7.

The initial registered agent of this corporation is:

MAX A. ADAMS, ESQ THE MEDI-LAW FIRM 1400 N.W. 10TH AVENUE PENTHOUSE III MIAMI, FL 33136

By his or her signature at the end of this document, this person acknowledges acceptance of the responsibilities as registered agent of this corporation.

Article 8.

The initial address of the office of the registered agent of this corporation is:

1400 N.W. 10TH AVENUE PENTHOUSE III MIAMI, FL 33136

Article 9.

The name, address, and age of the incorporator of this corporation is:

KURT BALLY Age (28) 2280 N. Congress Ave. Boynton Beach, FL 33436

Article 10.

The number of directors of this corporation is 1 (ONE).

Article 11.

The names and addresses of the initial directors of this corporation are as follows:

Name

Address

KURT BALLY

2280 N. Congress Ave. Boynton Beach, FL 33436

Article 12.

This corporation shall have preemptive rights for all shareholders.

05/11/5010 14:34 3026333686 EWPIRE CORP KIT

410000036094

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated: February 15, 2010

The undersigned authorized representative of an incorporator executed these Articles of Incorporation on February 25, 2019

MAX A. ADAMS, ESQ., AS ATTORNEY-IN-FACT

I acknowledge my appointment as registered agent of this corporation and accept the appointment

MAX A. ADAMS, ESQ., AS ATTORNEY-IN-FACT

Dated: February 15, 2010

SECRETARY OF STATE
TALL AHASSEE, FLORIDA

H10000 036094